

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING AND PUBLIC HEARING
OF
OCTOBER 25, 1983

The meeting was called to order at 10:27 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Gotch, Murphy
and Chairman Hedgecock
Excused: Members Struiksma and Martinez
Not Present: Member Jones
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of October 11, 1983.

Motion by McColl to approve the minutes.
Second by Gotch.
Vote: 6-0

Item 3: A resolution approving the Fourth Implementation Agreement to the DDA between the Redevelopment Agency and Horton Grand Hotel, Ltd. and the Nob Hill Hotel Company; and

a resolution approving the Revised Basic Concept Drawings, subject to Conditions of Approval.

Member Jones entered the meeting.

Motion by Murphy to adopt the two resolutions.
Second by Mitchell.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 879 and 880.

Item 4: A resolution approving the Seventh Implementation Agreement with Shapell Housing, Inc., and Goldrich Kest and Associates.

Motion by Jones to adopt the resolution.
Second by Mitchell.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 881

Joint Meeting and Public Hearing

Item 5: Three resolutions pertaining to the proposed DDA for the Grand Saddlery Hotel:

- a) A resolution certifying the Secondary Study of Environmental Impacts with respect to the DDA and the proposed sale of real property and construction of a hotel;
- b) A resolution approving a DDA with Dan W. Pearson for the sale of certain property in the Marina Redevelopment Project; and
- c) A resolution approving the Basic Concept Drawings for the proposed development subject to certain Conditions of Approval.

The Chairman opened the Public Hearing. There being no one present who wished to speak, the Chairman declared the Public Hearing closed.

Motion by Gotch to adopt the three resolutions.

Second by Jones.

Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 882, 883 and 884. (Council Resos R-259511 and R-259512)

Regular Meeting

Item 6: A resolution authorizing condemnation proceedings to be initiated to acquire certain property interest located within the Marina Redevelopment Project.

Motion by Jones to adopt the resolution.

Second by McCall.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 885.

Item 7: A resolution authorizing CCDC to advertise and receive bids for the construction of the remaining undeveloped portion of the Parcel "C" parking lot in the Columbia Redevelopment Project area; authorizing the Executive Director to award the contract; and authorizing the Corporation to administer said contract.


Motion by Jones to adopt the resolution.

Second by Cleator.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 886.

The meeting was adjourned at 10:47 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California